

PG0000126288

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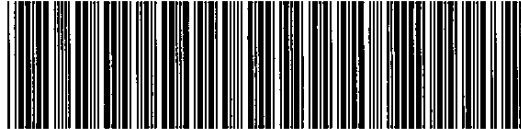
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

09/19/07--01011--016 **35.00

RECEIVED
07 SEP 19 AM 11:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 SEP 19 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9/19/07

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ON WHEEL DIAGNOSTIC SERVICES, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2.00

☐ Certified Copy

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF**

ON WHEEL DIAGNOSTIC SERVICES, CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

THE NEW OFFICERS AND DIRECTORS ARE:

EMILIO A. CRESPO / PRESIDENT / 33% shares
7171 CORAL WAY #417-A, Miami, FL. 33155

ARMANDO ECHAVARRIA / VICE-PRESIDENT / 67% shares
7171 Coral Way #417-A, Miami, FL. 33155

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/18/07

FOURTH: Adoption of Amendment (s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

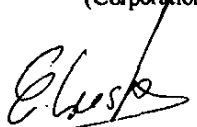
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 18 day of SEPTEMBER 2007.

ON WHEEL DIAGNOSTIC SERVICES CORP.
(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors of incorporators)

EMILIO A CRESPO
(Typed or printed name)

PRESIDENT/DIRECTOR
(Title)